



## **AGENDA**

The **Board of Directors of the Cook County Health and Hospitals System** will meet on **Wednesday, August 26, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Item #1:**      Call of the Meeting

Roll Call.

**Item #2:**      Public Comments

**Item #3:**      Approval of the minutes of the meeting of the Cook County Health and Hospitals System Board of Directors of Wednesday, August 12, 2009

**Item #4:**      Report from System Board Chairman Warren L. Batts

**Item #5:**      Report from the System Chief Executive Officer William T. Foley

**Item #6:**      Report from the System Interim Chief Medical Officer John Raba, MD

- Presentation on the System's preparations for H1N1

**Item #7:**      Committee Reports

Quality and Patient Safety Committee.....Meeting of 8-19-09\*

\* note: Medical Staff Appointments/Re-appointments/Changes were approved by the Quality and Patient Safety Committee at this meeting.

Human Resources Committee.....Meeting of 8-21-09

**Item #8:** Approve and execute changes to Contract Change Addendum to the Information Technologies Services Contract with ACS-HCS

Contract Change Addendum #2009-004, under Contract No. 07-41-46 with ACS-HCS, was previously approved by the System Board on February 26, 2009.

The proposed changes to the Contract Change Addendum incorporate the following:

- Provides the full list of the ten (10) positions that ACS will be recruiting for and managing;
- Provides Job Summaries for each of the ten (10) positions needed;
- Provides a schedule for this service that will be consistent with the Master Contract term; and
- Provides an updated fee schedule of \$107,800/month.

The anticipated annualized cost for these ten positions is \$1,293,600.00.

Additionally, the following is included in the proposed changes:

For ACS to develop a “mock website” for the Cook County Health and Hospitals System and proceed with development and implementation of CCHHS’ Web portal, as well as provide for a Trial Hosting Environment that includes: dedicated, fully functional production environment on an ACS leveraged hardware platform for the purpose of evaluating existing web functionality and necessary hardware, software and infrastructure needs for long-term housing. The amount of the increase to the contract to cover this work is not to exceed \$80,000.00.

The total cost of this contract amendment is \$1,373,600.00; this amount will be covered within the System’s current year’s operating budget and commits future fiscal year funds.

**Item #9:** Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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**Item #9:**        Contracts and Procurement Approvals (continued)

REQUEST TO RENEW GRANT

- 1.)
- |                           |                       |
|---------------------------|-----------------------|
| Grant renewal period:     | Grant renewal amount: |
| 07/01/09 through 06/30/10 | \$70,290.00           |

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) to continue services in 2009 for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant in the amount of \$70,290.00 was given on April 9, 2009 by the Board of Directors of the Cook County Health and Hospitals System, and on March 17, 2009 by the Board of Commissioners of Cook County.

REQUEST TO RENEW GRANT

- 2.)
- |                           |                       |
|---------------------------|-----------------------|
| Grant renewal period:     | Grant renewal amount: |
| 06/01/09 through 05/31/10 | \$17,698.00           |

Requesting authorization to renew the Maternal Child Health Bureau grant from Great Lakes Hemophilia Foundation. This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on December 18, 2008 by the Board of Directors of the Cook County Health and Hospitals System in the amount of \$18,841.00.

BILLS AND CLAIMS

- 3.)
- |                                 |  |              |
|---------------------------------|--|--------------|
| Cardinal Health Solutions, Inc. | Invoice #1620459-7, #1620460-4<br>and #1606514-7 | \$739,101.00 |
|---------------------------------|--|--------------|

For the provision of Pyxis drug control and drug dispensing equipment (Contract No. 08-41-270).

- 4.)
- |  |   |              |
|--|---|--------------|
| Chamberlin Edmonds &<br>Associates, Inc. | Invoice #500815-053109 / For the month of May 2009<br>Invoice #500815-063009 / For the month of June 2009 | \$620,076.76 |
|--|---|--------------|

For the provision of claims processing services (Contract No. 06-41-588). Original Contract Period: 07/01/06 through 06/30/09.

- 5.)
- |                      |  |              |
|----------------------|--|--------------|
| Sav Rx Chicago, Inc. | Invoice #200907 / For the period of<br>07/01/09 through 07/31/09 | \$616,810.87 |
|----------------------|--|--------------|

For the provision of new and refill mail order prescriptions, and Stroger, Fantus and Provident refill prescriptions (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.

**Item #9:** Contracts and Procurement Approvals (continued)

(continued)

- |     |                    |   |              |
|-----|--------------------|---|--------------|
| 6.) | Aramark Healthcare | Invoice #20750809JSH / For the<br>period of 08/01/09 through 08/31/09 | \$439,435.58 |
|-----|--------------------|---|--------------|

For the provision of professional services rendered for clinical engineering and biomedical services for the Department of Professional Affairs at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.

- |     |                 |   |              |
|-----|-----------------|---|--------------|
| 7.) | ACS Corporation | Invoice #430411 / For the month of<br>July 2009 | \$329,166.67 |
|-----|-----------------|---|--------------|

For the provision of professional fixed fees, information technology management services, and Cerner functions - clinical applications (Contract No. 07-41-46). Original Contract Period: 01/01/07 through 12/31/09.

- |                               |   |              |
|-------------------------------|---|--------------|
| 8.) Lifesource Blood Services | Invoice #0630-524 / For the period of 07/01/09 through 07/15/09 | \$147,364.00 |
|-------------------------------|---|--------------|

For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.

- |     |                           |                |              |
|-----|---------------------------|----------------|--------------|
| 9.) | Siemens Medical Solutions | Invoice #38152 | \$142,553.63 |
|-----|---------------------------|----------------|--------------|

For the provision of maintenance and support for the patient accounting system (Contract No. 06-41-274). Contract period: 01/10/09 through 01/09/12.

- |      |                        |  |              |
|------|------------------------|--|--------------|
| 10.) | Anchor Mechanical Inc. | Invoice #4400C-43 / For the month of June 2009 | \$117,484.37 |
|------|------------------------|--|--------------|

For the provision of maintenance and repair of refrigeration and ventilation systems for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-53-233). Original Contract Period: 02/16/09 through 02/15/12.

- |      |                  |  |              |
|------|------------------|--|--------------|
| 11.) | Isaac Ray Center | Invoice #2010-71 / From 07/16/09<br>through 07/31/09 | \$116,111.75 |
|------|------------------|--|--------------|

For the provision of mental health services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

- |      |                         |   |             |
|------|-------------------------|---|-------------|
| 12.) | Healthways QuitNet, LLC | For the period of 07/01/08 through 06/30/09 | \$37,500.00 |
|------|-------------------------|---|-------------|

For the provision of personalized and comprehensive online resources and support for people trying to quit smoking. (To fulfill requirements of the IDPH Tobacco Free Communities Grant.)

**Item #9:** Contracts and Procurement Approvals (continued)

REQUEST TO AMEND  
PREVIOUSLY APPROVED BILL AND CLAIM

- |      |                           |                 |              |
|------|---------------------------|-----------------|--------------|
| 13.) |                           |                 |              |
|      | Navigant Consulting, Inc. | Invoice #277961 | \$462,000.00 |
|      |                           |                 | \$353,750.00 |

For the provision of professional fees for consulting services (Contract No. 09-41-223). Original Contract Period: 05/22/09 through 08/31/09.

This bill and claim was approved by the Board of Directors of the Health and Hospitals System on August 12, 2009. Respectfully request to amend the previously approved item, to reflect the correct fiscal impact amount.

## REQUEST TO AMEND CONTRACT

- 14.) Request to amend the contract with PerSe Technologies (Contract No. 08-41-371), for support and maintenance of the System-wide outpatient pharmacy computer system, to reflect the change of vendor name to McKesson Pharmacy Systems LLC. PerSe was acquired by McKesson and is now a subsidiary of McKesson. Original Contract Amount: \$237,000.00. Original Contract Period: 01/01/08 through 12/31/09.

## REQUEST TO INCREASE CONTRACT

- |      |                                  |                          |
|------|----------------------------------|--------------------------|
| 15.) | Chicago Radiation Oncology, S.C. | Increase by \$660,000.00 |
|------|----------------------------------|--------------------------|

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192). Original Contract Period: 12/16/06 through 12/15/08.

A request to increase the contract by \$1,320,000.00 and extend from 12/16/08 through 06/16/09 was approved by the System Board on April 9, 2009.

Original contract amount:	\$7,920,000.00
Previous increase approved:	1,320,000.00
This increase requested:	<u>660,000.00</u>
Adjusted contract amount:	\$9,900,000.00

This item was **deferred** by the Finance Committee at the meeting of August 7, 2009.

**Item #9:**      Contracts and Procurement Approvals (continued)

REQUEST TO INCREASE AND EXTEND CONTRACTS

16.)

Extend from 09/01/09 through  
12/31/09

Total increase:  
\$249,850.14

For the provision of orthopedic supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 07-15-285H). Original Contract Period: 09/01/07 through 08/31/09.

	Original Contract Amount	Requested Increase	Adjusted Amount
Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$116,344.45	\$20,027.21	\$136,371.66
DDW & Associates	\$224,614.53	\$38,664.51	\$263,279.04
Ekla Corporation	\$329,165.32	\$56,661.59	\$385,826.91
Globe Medical-Surgical Supply Company	\$250,670.45	\$43,149.70	\$293,820.15
Progressive Industries, Inc.	\$20,102.28	\$3,460.35	\$23,562.63
Protectair Inc.	\$506,832.94	\$87,244.79	\$594,077.73
Sami Distributors Inc.	\$3,729.53	\$641.99	\$4,371.52

REQUEST TO INCREASE AND EXTEND CONTRACTS

17.)

Extend from 09/01/09 through  
12/31/09

Total increase:  
\$43,716.49

For the provision of orthopedic supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 07-15-285H Rebid). Original Contract Period: 09/01/07 through 08/31/09.

	Original Contract Amount	Requested Increase	Adjusted Amount
Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$8,970.00	\$1,258.63	\$10,228.63
DDW & Associates	\$339.60	\$47.65	\$387.25
Ekla Corporation	\$543.00	\$76.19	\$619.19
Progressive Industries, Inc.	\$16,156.74	\$2,267.04	\$18,423.78
Bio-Tek Medical Supplies, Inc.	\$188,356.40	\$26,429.27	\$214,785.67
Sami Distributors Inc.	\$97,193.40	\$13,637.71	\$110,831.11

**Item #9:**      Contracts and Procurement Approvals (continued)

REQUEST TO INCREASE AND EXTEND CONTRACTS

18.)

Extend from 09/01/09 through  
12/31/09

Total increase:  
\$8,497.20

For the provision of orthopedic supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 07-15-285H3). Original Contract Period: 09/01/07 through 08/31/09.

	Original Contract Amount	Requested Increase	Adjusted Amount
O & M Enterprise	\$2,947.50	\$507.37	\$3,454.87
Progressive Industries, Inc.	\$3,922.35	\$675.18	\$4,597.53
Ekla Corporation	\$42,493.50	\$7,314.65	\$49,808.15

REQUEST TO INCREASE AND EXTEND CONTRACT

19.)

Divane Brothers Electric  
Company

Extend for three (3) months

Increase by \$100,000.00

For the maintenance, testing and repair of the Honeywell HVAC and security system at Oak Forest Hospital of Cook County (Contract No. 08-53-179 Rebid).

An increase to this contract is necessary so that major repairs to the Tamper Modules, EBI Computer, Smoke Detectors and the replacement of panels at Oak Forest Hospital can be completed within the contract period. Original Contract Amount: \$211,985.00. Original Contract Period: One (1) year.

REQUEST TO INCREASE AND EXTEND CONTRACT

20.)

McMahon Food Corporation

Extend from 09/08/09 through  
10/07/09

Increase by \$16,000.00

For the purchase of juice products for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-45-40). Original Contract Amount: \$132,576.00. Original Contract Period: One (1) year.

**Item #9:** Contracts and Procurement Approvals (continued)

## REQUEST TO ENTER INTO AND EXECUTE CONTRACT

21.)	Eligibility Services, Inc. (ESI)	Contract period: 10/01/09 through 09/30/12	*Contingency fee-based – see below
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For the provision of electronic ambulatory pharmacy claims adjudication, eligibility services, cleansing and claims re-mining services (RFP #08-50-2019P).

\*Contingency fee-based: based on a 12% contingency of net IGT revenues collected and 12% of revenue/cash received for claims by any other third party payor, including Medicare.

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

22.)			
Dayspring, Inc.	Contract period: Two (2) years		\$847,536.00

For the provision of janitorial services for the Ambulatory and Community Health Network of Cook County (Contract No. 09-53-132).

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

23.)	Ready Data, Inc.	Contract period: Two (2) years	\$835,093.40
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For the provision of Lexmark toner cartridges (Contract No. 09-84-39).

REQUEST TO AWARD BIDS,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

24.) Contract period: Two (2) years

For the provision of disposable tracheostomy and laryngectomy tubes for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-123H).

Atlas and Associates	\$344.70
Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	370,483.02
Ekla Corporation	345,126.50
Northwestern Pharmaceutical & Supply Corporation	<u>77,623.50</u>
Total	\$793,577.72



**Item #9:**      Contracts and Procurement Approvals (continued)

REQUEST TO AWARD BIDS,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

25.)

Contract period: Nine (9) months,  
ending 04/30/10

For the provision of surgical supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-468H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$39,551.60
Ekla Corporation	7,828.20
Globe Medical-Surgical Supply Company	47,623.80
Howard Medical Company	66,654.65
MMS - A Medical Supply Company	44,085.60
Northwestern Pharmaceutical & Supply Corporation	343,637.85
Progressive Industries, Inc.	<u>225,714.87</u>
Total	\$775,096.57

REQUEST TO AWARD BIDS,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

26.)

Contract period: One (1) year

For the provision of frozen convenience foods for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-83-88).

Finer Foods, Inc. (Section I)	\$380,692.84
Finer Foods, Inc. (Section II)	<u>224,295.04</u>
Total	\$604,987.88

REQUEST TO AWARD BIDS,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

27.)

Contract period: Ten (10) months,  
ending 04/30/10

For the provision of receptacle containers and liners for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-048H).

Aztec Supply Corporation	\$67,808.02
Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	1,175.00
Globe Medical-Surgical Supply Company	40,186.90
Inlander Brothers, Inc.	268,226.05
Inter-City Supply Company, Inc.	2,770.13
Progressive Industries, Inc.	<u>3,687.60</u>
Total	\$383,853.70

**Item #9:**      Contracts and Procurement Approvals (continued)

REQUEST TO ~~ADVERTISE FOR BIDS~~ CANCEL AND REBID

28.)

For the provision of seafood products for John H. Stroger, Jr. Hospital of Cook County (Section I) and Oak Forest Hospital of Cook County (Section II). Contract Period: One (1) year.

This item was **deferred**, as amended, by the Finance Committee at the meeting of August 7, 2009.

REQUEST TO CANCEL AND REBID

29.)

For the purchase of laboratory reagents and consumables for Provident Hospital of Cook County (Contract No. 08-72-227). Contract Period: Two (2) years.

This item was **deferred** by the Finance Committee at the meeting of August 7, 2009.

REQUEST TO CANCEL AND REBID

30.)

For the removal of existing carpet flooring and the installation of floor tiles in various clinics throughout the campus of John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-53-72).

This item was **deferred** by the Finance Committee at the meeting of August 7, 2009.

REQUEST TO CANCEL AND REBID

31.)

For the provision of disposable wearing apparel (partial rebid - Contract No. 09-15-508H).

This item was **deferred** by the Finance Committee at the meeting of August 7, 2009.

REQUEST TO CANCEL AND REBID

32.)

For the provision of laboratory supplies and vacutainers (partial rebid - Contract No. 08-15-602H1).

This item was **deferred** by the Finance Committee at the meeting of August 7, 2009.

**Item #10:**     Update from Navigant Consulting on performance management activities

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

**Item #11:**     Update from CCHHS Ad Hoc Strategic Planning Working Group: update on strategic planning process from John Abendshein, of Integrated Clinical Solutions, Inc.

**Item #12:**     Update on FY2009 and FY2010 Preliminary Budget – Adoption and Implementation

- Approval of intra-fund transfers of funds
- Review, discuss and approve proposed FY2010 Preliminary Budget for the Cook County Health and Hospitals System

**Item #13:**     Update on labor negotiations

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

**Item #14:**     Adjournment

Motion to adjourn.

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